

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, June 20, 2011, at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
James C. Vaughan, Vice Chairman
Peggy R. Wiley
Dr. Margaret T. Lee

Chairman Ferguson called the meeting to order.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda.

Mr. Vaughan moved, seconded by Mrs. Wiley, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda containing the following items:

Dr. Lee moved, seconded by Mr. Vaughan, to approve the Consent Agenda. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Approval of Minutes for June 6, 2011

Warrants:

Approval of Accounts Payable for June 20, 2011, in the amount of \$94,708.47

In Re: Bid Results for Refurbishing U.S. Route 301 S. Elevated Water Storage Tank

Mr. James Warf, Superintendent of Public Utilities, addressed the Authority stating that an invitation for bids were advertised in the local paper and were received until 2:00 p.m. on June 8, 2011. He stated that three bids were received with two being received before the deadline specified and one received after the 2:00 p.m. deadline which was returned unopened as specified. Mr. Warf stated that Staff was requesting that the bid be awarded to Southern Corrosion in the amount of \$50,710.00 and that the Notice of Award be issued.

Dr. Lee moved, seconded by Mr. Vaughan, to award the bid and issue the Notice of Award to Southern Corrosion in the amount of \$50,710.00. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

There being no further business to discuss, Mrs. Wiley moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greenville County Water and Sewer Authority